



# **POLICY ON BUSINESS RISK MANAGEMENT**

### Policy on Business Risk Management

**Matba Rofex S.A., a company committed to being the international reference market for access to the Argentinian capitals market and, particularly, for the trading of derivative instruments, states and assumes the following Policy on Business Risk Management:**

#### 1. Objective

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The objective of the Business Risk Management System is to provide the entire Organization with the necessary capacities to identify, assess and manage the risks which generate uncertainty about the achievement of its goals.

#### 2. Commitment and Fundamentals

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- a) **To manage risks.** To analyze the environment, the activities and the processes, fostering the identification and assessment of risks, as well as their treatment, monitoring, communication and documentation, with the purpose of favoring the Organization's achievement of goals.
- b) **To adapt the Business Risk Management System to the applicable rules.** To comply with the legal, regulatory and/or technical rules and provisions which are applicable to risk management, within every company environment.
- c) **To promote the training of the Risk Management staff.** To train and prepare the staff by increasing their knowledge and competence in risk management so that they understand that this is not an autonomous activity, independent from the Organization's main processes and activities. Thus, they can identify the potential risks associated to the performed tasks, interpret their consequences and operate on an acceptable risk level.
- d) **To foster the Risk Management System internal and external communication.** To communicate our Policy on Business Risk Management and its scope to all the staff and third parties who interact with Matba Rofex S.A., facilitating its understanding and compliance, the risk management tending to form part of the Organization's culture.
- e) **To continuously improve the Risk Management.** To secure a continuous improvement by means of the systematic and periodic assessment of the risk management, by overseeing its compliance and results, fostering adjustments and adaptations necessary to guarantee its operation, and increasing the probability of achieving goals consistently.
- f) **To protect the Company's sensitive information.** The identified risks, controls and treatments, as well as all the information related to the consequences and probabilities, must be treated as the Organization's confidential information. Any request or provision of information must be approved by the Directors.